

**PUBLIC MEETING  
JANUARY 10, 2012  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 10, 2012, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioners Mike Murray and Derek Brown were present. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, Lindsay Morgan, Nancy Everson, Keith Hatch, Kathy Moore, Pam Attardo, K. Paul Stahl, Tom Bourns, Mike Fasbender, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Professional Services Contract Between Lewis & Clark County and Hydrometrics, Inc. for Services Related to Drilling Three Monitoring Wells at the Old Jail Facility, Lincoln, Montana, in an Amount Not to Exceed \$3,633.32. (Eric Bryson)
- b. Resolution 2012-5 – A Resolution for the Difference (Pertaining to Resolution 2011-202 Ordering a Refund of Taxes/Fees/Assessments Paid) in the Amount of \$14.86 Paid by Lisa R. Weaver. (Cheryl Green)
- c. Montana History Foundation – Preserve Montana Fund Grant Application for Unionville One-room Schoolhouse Repair in the Amount of \$8,262.43. (Pam Attardo)

Eric Bryson recommended approval of the consent action items.

No public comments were received.

Commissioner Murray moved approval of consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Bid Award. Purchase of Five (5) Portable Bleacher Units for Lewis & Clark County Fairgrounds. (Keith Hatch)

Keith Hatch made a correction from January 5<sup>th</sup> bid opening on the packet from Century Industries of Sellersburg, Indiana, there was not an apparent bid bond – they did have a bid bond in their packet.

The selection committee has reviewed the bids and recommended awarding the low bid to Kay Park Recreation Corp., Janesville, Iowa, for the amount of \$194,495.97, and authorized the Chair to sign all applicable contract documents.

No public comment was received.

Commissioner Murray moved to adopt the staff recommendation and award the bid for the purchase of five sets of Speedy Portable Bleachers in the amount of \$194,495.97 to Kay Park Recreation Corp. Commissioner Brown seconded the motion. The motion carried 3-0.

FY2012 Extension Services Agreement Between Montana State University Extension and Lewis & Clark County for Funding and Operation of Extension for the Period July 1, 2011 – June 30, 2012 in the Amount of \$210,293.00. (Nancy Everson)

Nancy Everson reported that Montana State University hires the Extension Agents. We have two in Lewis & Clark County. The county contributes a portion to their salary, \$32,000 per agent for Fiscal Year 2012. In addition, the county levies for the Extension Services in the county and funds the operations of the Extension Agent's Administrative Assistant, their office supplies, and vehicles. Total budget for 2012 is \$210,293.00. Staff recommended approval of the agreement.

No public comment was received.

Commissioner Brown moved to approve the agreement. Commissioner Murray seconded the motion. The motion carried 3-0.

Extension Request – Preliminary Plat Approval for Southridge Estates Major Subdivision to January 22, 2013. Proposed 32-lot residential subdivision located east of and adjacent to Flowerree Drive and northwest of and adjacent to York Road. (Applicant: Southridge Properties, LLC) (Planning Director: Kelly Blake)

Kelly Blake reported that as a result of a settlement agreement between the applicants and Lewis & Clark County, the preliminary plat approval for Southridge Estates Major Subdivision was granted by the county commission on January 22, 2009, subject to 35 conditions. This preliminary plat approval has been extended twice and will expire on January 22, 2012. The applicants are requesting their final one-year extension of this approval until January 22, 2013. The applicants have stated that their estimated completion date for the project is December of 2013, which is 11 months past the four calendar year approval period. The Settlement Agreement guarantees that the request for a one-year extension will be granted by the county commission, so long as the total period for preliminary plat approval does not exceed four years. Staff has reviewed this with legal and recommended approval of this extension.

Discussion on extending preliminary plat approval past 2013.

Mike Fasbender, 3925 Diehl Lane, agreed with Mr. Stahl's explanation that agreements can be modified and amended. He asked if it would be possible to come back and request a variance to get a longer extension given the economic downturn if it were difficult to get this done by the end of this calendar year.

Mr. Stahl discussed the procedure for requesting an amendment to the Settlement

Agreement.

No other public comments were received.

Commissioner Brown moved to approve the extension request to January 22, 2013.  
Commissioner Murray seconded the motion. The motion carried 3-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

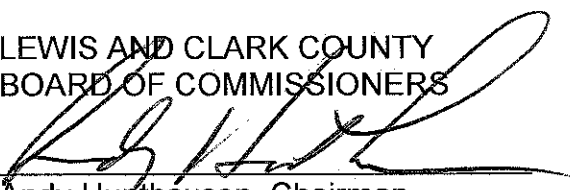
Tom Bourns, 2108 Broadway Street. He will be making a presentation to the Fairgrounds Footprint Committee next week for the use of the Fairgrounds by the Lewis & Clark Humane Society for the new Pathway Home Project animal shelter. The LCHS is committed to engaging the public up front to mitigate any concerns. The commissioners were invited to attend the presentation.

Mr. Bryson will provide Mr. Bourns with a copy of the county's agreement with the State.

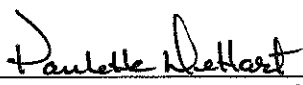
No other comments were received.

There was no other business, the meeting adjourned at 9:38 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Andy Hunthausen, Chairman  
Michael A. Murray  
Derek Brown

ATTEST:

  
Paulette DeHart, Clerk of the Board